

Minutes of Capital Review Committee Meeting
Tuesday, July 24, 2007
123 Jesse Hall

- Attending:** Andrew Cafourek, Ken Dean, Jacquelyn Jones, Chris Koukola, Alan Marshall, Joey Riley, Scott Shader, Gary Smith and Gary Ward
- Absent:** Jim Coleman, Brian Foster, David Housh, Mike Middleton, Michael Nolan, Cathy Scroggs, Ruth Brent Tofle and Bruce Walker
- Guest:** Rich Anderson and Rob Hall

A Capital Review Committee meeting was held on Tuesday, July 24, 2007, at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. Medical Science Addition – Upgrade Various Signs – Gary Ward

Gary Ward distributed a handout showing two options for installing new exterior building signs and modifying the existing teal colored directional sign to match the campus standard signage. The new signage will be located above the doors of the building which will help direct people better.

Recommendation: The Committee suggested that they should table this request at this time and have Gary look into the why they are requesting the signage change.

2. Laws Hall – Replace Roof – Gary Ward

This project consists of removing the existing EPDM roof and insulation and replacing it with new insulation and a modified bitumen roof. The new roof will be installed using a “cold process” bituminous adhesive to reduce the amount of fumes from a traditional kettle. The total cost of this project is \$225,441.

Recommendation: The Committee approved this request as submitted.

3. Informational Item – Scott Shader Leaving the University

Gary Ward announced to the Committee that Scott Shader had accepted a position with the University of Massachusetts Worcester Campus and that this would be his last CRC meeting and his last day with the University is July 31, 2007. The Committee congratulated Scott and wished him all the best.

The meeting adjourned at 3:00 p.m.